



METRO

2000 S W First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

Meeting: **METRO COUNCIL**
Date: **November 29, 1990***
Day: **Thursday**
Time: **5:30 p.m.**
Place: **Metro Council Chambers**

***PLEASE NOTE SPECIAL DATE**

Approx.
Time*

Presented By

5:30 p.m. **CALL TO ORDER/ROLL CALL**

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**
3. **EXECUTIVE OFFICER COMMUNICATIONS**

5:35 (5 min.) 4. **CONSENT AGENDA**

REFERRED FROM THE SOLID WASTE COMMITTEE

- 4.1 **Resolution No. 90-1341, For the Purpose of Changing the Term of Membership of the Solid Waste Rate Review Advisory Committee from a Calendar Year to a Fiscal Year Basis (Action Requested: Motion to Adopt the Resolution)**

5:40 (10 min.) 5. **ORDINANCES, FIRST READINGS**

- 5.1 **Ordinance No. 90-370, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Adopting a Supplemental Budget, Creating the Smith and Bybee Lakes Trust Fund and Authorizing an Interfund Loan PUBLIC HEARING SCHEDULED ON THE SUPPLEMENTAL BUDGET (Referred to Finance Committee)**

- 5.2 **Ordinance No. 90-373, Amending Ordinance No. 90-340A Revising the Fiscal Year 1990-91 Budget and Appropriation Schedule for the Purpose of Allocating \$10,000 From General Fund Contingency to Support Arts Plan 2000 (Referred to Finance Committee)**

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5. ORDINANCES, FIRST READINGS

5.3 Ordinance No. 90-374, Amending Ordinance No. 90-340A
Revising the FY 1990-91 Budget and Appropriations
Schedule for the Purpose of Enhancing Computer
Acquisitions in the Transportation Department and
Providing an RLIS Marketing Consultant (Referred to
Finance Committee)

5.4 Ordinance No. 90-375, Amending Ordinance No. 90-340A
Revising the FY 1990-91 Budget and Appropriations
Schedule for the Purpose of Enhancing the Parks and
Natural Areas Program of the Planning and Development
Department (Referred to Finance Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

5:50
(5 min.)

6.1 Ordinance No. 90-369, Establishing an Office McFarland
of Government Relations to Provide
Government Relations Services to the
Metropolitan Service District (Action
Requested: Motion to Adopt the
Ordinance)

REFERRED FROM THE SOLID WASTE COMMITTEE

5:55
(10 min.)

6.2 Ordinance No. 90-368, For the Purpose of Saucy
Amending Ordinance No. 88-268B Adopting
the Regional Solid Waste Management Plan
to Incorporate the Special Waste Chapter
PUBLIC HEARING (Action Requested:
Motion to Adopt the Ordinance)

6:05
(10 min.)

6.3 Ordinance No. 90-372, For the Purpose of Wyers
Amending Metro Code Chapter 5.02
Establishing Tonnage Based Solid Waste
Disposal Rates at Metro Facilities
PUBLIC HEARING (Action Requested:
Motion to Adopt the Ordinance)

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7. RESOLUTIONS

REFERRED FROM THE FINANCE COMMITTEE

- 6:15
(10 min.) 7.1 Resolution No. 90-1347, For the Purpose of Van Bergen
Approving a Fiscal Year 1990-91
Supplemental Budget and Transmitting the
Approved Budget to the Tax Supervising
and Conservation Commission PUBLIC
HEARING (Action Requested: Motion to
Adopt the Resolution)

REFERRED FROM THE INTERGOVERNMENTAL RELATIONS COMMITTEE

- 6:25
(5 min.) 7.2 Resolution No. 90-1343, Approving an Inter- Bauer
governmental Agreement with the Inter-
governmental Resource Center for Bi-State
Committee Staff Support (Action
Requested: Motion to Adopt the
Resolution)

- 6:30
(5 min.) 7.3 Resolution No. 90-1352, Approving the Bauer
Recommendations of the Bi-State Policy
Advisory Committee Regarding Air Quality
Protection Measures (Action Requested:
Motion to Adopt the Resolution)

- 6:35
(15 min.) 7.4 Resolution No. 90-1353, Supporting Legislative Devlin
Concepts and Transmitting Legislative
Proposals to the 1991 Legislative Session
(Action Requested: Motion to Adopt the
Resolution)

REFERRED FROM THE SOLID WASTE COMMITTEE

- 6:50
(5 min.) 7.5 Resolution No. 90-1329A, For the Purpose of DeJardin
Closing St. Johns Landfill as a General
Purpose Landfill but Continuing to Accept
Limited Types of Solid Waste for a
Limited Time to Ensure Proper Closure
(Action Requested: Motion to Adopt the
Resolution)

- 6:55
(10 min.) 7.6 Resolution No. 90-1337, For the Purpose of Wyers
Establishing Incentives that Encourage
Greater Waste Reduction and Recycling
(Action Requested: Motion to Adopt the
Resolution)

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7. RESOLUTIONS

- 7:05 (5 min.) **7.7 Resolution No. 90-1345, For the Purpose of Authorizing Issuance of a Request for Bids for Marion County Waste Transport Services and Entering Into a Contract with the Low Responsible, Responsive Bidder (Action Requested: Motion to Adopt the Resolution)** DeJardin
- 7:10 (5 min.) **7.8 Resolution No. 90-1355, For the Purpose of Approving an Intergovernmental Agreement with the City of Oregon City Providing for the Payment of a \$.50 per Ton Mitigation and Enhancement Fee (Action Requested: Motion to Adopt the Resolution)** DeJardin
- 7:15 (5 min.) **8. COUNCILOR COMMUNICATIONS & COMMITTEE REPORTS**
- 8.1 Tri-Met Merger** Gardner
- 8.2 Metro ERC Resolution Nos. 96, 97 and 98** Knowles

7:20 ADJOURN